

# Minutes of the Arlington City Council Workshop

## Council Chambers 110 East 3rd Street Monday, November 14, 2022

**Councilmembers Present:** Heather Logan, Marilyn Oertle, Jan Schuette, Michele Blythe, and Don Vanney via Zoom.

**Council Members Absent:** Debora Nelson and Yvonne Gallardo-Van Ornam.

**Staff Present:** Paul Ellis, Marty Wray, Taylor Mozingo, Mike Gilbert, Dave Kraski, Tony Orr, City Attorney Steve Peiffle, and Julie Petersen.

Also Known to be Present: none.

Mayor Pro Tem Jan Schuette called the meeting to order at 7:00 pm, and the Pledge of Allegiance and roll call followed.

#### APPROVAL OF THE AGENDA

Councilmember Marilyn Oertle moved to approve the agenda as presented. Councilmember Heather Logan seconded the motion, which passed with a unanimous vote.

## INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

#### **WORKSHOP ITEMS – NO ACTION WAS TAKEN**

## **Resolution for WSDOT Grant**

Airport Operations Manager Marty Wray reviewed a resolution to assure that local matching funds are available and authorized for the proposed grant project. The cost is \$385,500.00 and involves the following: design, procure, and install of a solar PV array for the Arlington Airport Admin Office Building. The request for the WSDOT grant is \$250,000.00 as part of their sustainable aviation grant funding. Discussion followed with Mr. Wray answering Council questions.

## **Police Quarterly Report**

Lieutenant Mike Gilbert provided a quarterly police report that included call statistics, involvement in community activities, staffing update, and an overview of yearly comparison metrics. Discussion followed with Lieutenant Gilbert and Mr. Ellis answering Council questions. Councilmembers shared their appreciation for the work of the police department staff.

## Fire Quarterly Report

North County Regional Fire Authority Deputy Chief of Operations Dave Kraski provided a quarterly fire report of administrative updates involving call volumes and response times, staffing, events and activities, new equipment, and projected call statistics. Discussion followed with Deputy Chief Kraski answering Council questions. Councilmembers shared their appreciation for the work of North County Regional Fire Authority.

#### ADMINISTRATOR AND STAFF REPORTS

None.

## **MAYOR'S REPORT**

None.

## COMMENTS FROM COUNCILMEMBERS

Councilmember Michele Blythe thanked Lieutenant Gilbert for his efforts in working with the local businesses and his presentation at the chamber luncheon. Councilmember Don Vanney also thanked Lieutenant Gilbert.

## **COUNCILMEMBER REPORTS**

Councilmember Heather Logan reported that she attended the Board of Public Health Committee meeting and that the information on the website has been updated with the most current flu and COVID statistics.

#### **PUBLIC COMMENT**

None.

#### REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING

Councilmembers discussed and agreed to put Item 1 on New Business at the November 21 meeting.

#### EXECUTIVE SESSION

None.

#### ADIOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

Barbara Tolbert, Mayor